

Annual Meeting of the Life  
and Active Members of the ~~arranged~~ Young  
Men Library Association held Tuesday  
Evening April 9. 1889

On motion J. Pacer was made  
Chairman of the meeting and C. E.  
Spencer Secretary.

Reading of minutes of last annual  
meeting.

Reading of Secretary's Annual report

Reading of the report of the Librarian  
for the past year

On motion passed that J. Bolton  
and E. A. Wheeler be a committee to  
audit the accounts of the Treasurer

On motion, the thanks of the Association  
was tendered to the Librarian for his  
able and efficient management during  
the past year.

On motion the thanks <sup>of the association</sup> was tendered  
to the Delaware Hudson Canal Company  
for the use of the Library Room  
and other courtesies rendered during  
the year.

On motion proceeded to ballot for  
Directors Jno. Capeland and E. A.  
Wheeler being appointed Tellers

The result of the vote showed as  
follows J. D. Van Dine 8 votes  
J. D. Baker 9 votes J. Pacer 10 votes E. A.  
Wheeler 5 votes J. Bolton 1 vote

Messrs Van Dine, Baker and Pacer  
having received the highest number  
of votes were declared elected Directors  
for 3 years.

On motion adjourned

C. E. Spencer

Secy of meeting